

**MINUTES OF A REGULAR MEETING OF THE TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF LOWER ALLOWAYS CREEK HELD FEBRUARY 17, 2015**

A Regular Meeting of the Lower Alloways Creek Township Committee was held on February 17, 2015 with Mayor Timothy W. Bradway calling the meeting to order at 7:30 p.m.

STATEMENT OF NOTICE GIVEN

The Township Clerk read the following statement.

This is a Regular Meeting of the Township Committee of the Township of Lower Alloways Creek being held in compliance with the "Open Public Meetings Act" N.J.S.A. 10:4-6. To insure the right of citizens to have adequate advance notice of and the right to attend meetings of public bodies at which any business affecting them is discussed or acted upon. Advance written notice of this meeting was given by way of an Annual Notice, which was filed with the Lower Alloways Creek Township Clerk, forwarded to the South Jersey Times, posted on the Township's Website and the Bulletin Board in the lobby of the Lower Alloways Creek Township Municipal Building in compliance with said Act.

FLAG SALUTE Mayor Bradway led in the Flag Salute.

ROLL CALL OF COMMITTEE

Present: Mr. Breslin, Mr. Palombo, Mrs. Pompper, Mr. Venable, and Mayor Bradway **Absent:** None

OTHERS IN ATTENDANCE:

Also in attendance were -ten- (10) members of the Public, Lewis Fogg, Public Works Foreman; David Sowers, Director of Public Safety; Jean S. Chetney, Solicitor and the Township Clerk Ronald L Campbell Sr.

APPROVAL OF AUDITED VOUCHERS

Motion (Pompper, Venable) that all properly audited vouchers be paid.

The motion to pay properly audited vouchers passed a vote of the Township Committee as follows: 5-0

Ayes: Pompper, Venable, Breslin, Palombo and Bradway

Nays: none Abstain: none Absent: none

MONTHLY REPORTS TO THE COMMITTEE

The Mayor requested that the minutes reflect that the January 2015 Monthly Reports to the Township Committee have been received from the following Departments and are on file with the Clerk: Police Department, Municipal Court, Tax Collector, Sewer Collector, Construction Office, Engineer, Animal Control and Finance.

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APPROVAL OF THE MINUTES

Motion (Pompper, Venable) to approve the Regular and Closed Session Minutes of the Township Committee Meeting held January 20, 2015.

The motion to approve the Regular and Closed Session Minutes of the Township Committee Meeting held January 20, 2015 passed a vote of the Township Committee as follows: 5-0

Ayes: Pompper, Venable, Breslin, Palombo, and Bradway

Nays: none Abstain: none Absent: none

RESOLUTIONS

Motion (Pompper, Venable) for Resolution 2015-43, A Resolution to authorize the receipt of Bids for a new Police SUV Vehicle.

RESOLUTION 2015-43

**AUTHORIZING THE RECEIPT OF BIDS FOR THE PURCHASE OF A POLICE SUV
INTERCEPTOR**

WHEREAS, the Township Committee of the Township of Lower Alloways Creek does desire to purchase a Police SUV Interceptor with all emergency accessory equipment installed, and;

WHEREAS, bid specifications for a Police SUV Interceptor will be made by the Purchasing Agent in consultation with the Director of Public Safety and made available for review by the Township Committee prior to the advertising for the receipt of bids.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lower Alloways Creek that it does authorize the receipt of bids for a Police SUV Interceptor with all emergency accessory equipment installed.

BE IT FURTHER RESOLVED by the Township Committee of the Township of Lower Alloways Creek that the Township Purchasing Agent is hereby authorized to advertise for the receipt of bids for a SUV Police Interceptor with all emergency accessory equipment installed.

The motion for Resolution 2015-43 to authorize the receipt of Bids for a new Police SUV Vehicle passed a vote of the Township Committee as follows: 5-0

Ayes: Pompper, Venable, Breslin, Palombo and Bradway
Nays: none Abstain: none Absent: none

Motion (Pompper, Venable) for Resolution 2015-45, A Resolution to authorize the submittal of the 2014 Recycling Grant Application.

RESOLUTION 2015 - 45

A RECYCLING TONNAGE GRANT APPLICATION RESOLUTION FOR 2014

WHEREAS, The Mandatory Source Separation and Recycling Act, P.L.1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and,

WHEREAS, It is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and,

WHEREAS, The New Jersey Department of Environmental Protection has promulgated recycling regulations to Implement the Mandatory Source Separation and Recycling Act; and,

WHEREAS, The recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and,

WHEREAS, A resolution authorizing this municipality to apply for the 2014 Recycling Tonnage Grant will memorialize the commitment of this municipality to recycling and to indicate the assent of Lower Alloways Creek Township Committee to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and,

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Lower Alloways Creek that it hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Lance Kaufmann to ensure that the application is properly filed; and,

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

The motion for Resolution 2015-45 to authorize the submittal of the 2014 Recycling Grant Application passed a vote of the Township Committee as follows: 5-0

Ayes: Pompper, Venable, Breslin, Palombo and Bradway

Nays: none Abstain: none Absent: none

Motion (Pompper, Venable) for Resolution 2015-46, A Resolution supporting, recognizing and honoring the service of Law Enforcement Officers.

RESOLUTION 2015- 46
A RESOLUTION SUPPORTING, RECOGNIZING AND HONORING
THE SERVICE OF LAW ENFORCEMENT OFFICERS

WHEREAS, recent events throughout our nation have unfortunately demonstrated a reckless disregard for the lives and safety of law enforcement officers by many, including some public officials, who have cavalierly aligned themselves with career criminals and agitators who seek to divide our nation; and

WHEREAS, even worse, much of the news media along with certain public officials and other public figures have perpetuated false narratives that have made law enforcement officers the direct targets of reprisals that have resulted in the assassination of a number of law enforcement officers throughout the country in recent weeks; and

WHEREAS, from combating terror and staking out criminals to patrolling our highways, law enforcement officers maintain stability in our communities, resulting in a more secure nation; and

WHEREAS, law enforcement officers in this state and throughout the nation are routinely called upon to serve and protect their fellow citizens by responding to horrendous events and acting heroically to save the lives of others; and

WHEREAS, it is incumbent upon public officials and the law abiding public to proactively support our law enforcement officers who regularly face threats of violence and danger, and routinely put their lives in jeopardy to defend others, potentially resulting in injury, disability, or even death to keep our neighborhoods safe, enforce the rule of law, protect our property, and to respond in times of crisis.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Committee of the Township of Lower Alloways Creek in the County of Salem, State of New Jersey that they declare their support and solidarity with the men and women who serve as law enforcement officers for their distinctive service and dedicated efforts, earning our highest respect and deepest gratitude, which must be recognized and honored for their selfless and heroic service and invaluable contributions to upholding justice, enforcing the rule of law, and protecting the innocent in Lower Alloways Creek, the State of New Jersey and in this nation.

BE IT FURTHER RESOLVED that the Clerk is hereby authorized and directed to transmit a certified copy of this Resolution to the Governor, the State legislators representing the Township of Lower Alloways Creek and the Board of Chosen Freeholders of the County of Salem.

The motion for Resolution 2015-46 supporting, recognizing and honoring the service of Law Enforcement Officers passed a vote of the Township Committee as follows: 5-0

Ayes: Pompper, Venable, Breslin, Palombo and Bradway

Nays: none Abstain: none Absent: none

Motion (Pompper, Venable) for Resolution 2015-47, A Resolution authorizing the sale of this surplus public property by online auction at Govdeals.com.

RESOLUTION 2015-47

A RESOLUTION TO AUTHORIZE THE SALE OF SURPLUS PUBLIC PROPERTY ITEMS AT GOVDEALS.COM ONLINE AUCTION.

WHEREAS, The Township of Lower Alloways Creek has surplus public property items, which it no longer has need of for public service; and,

WHEREAS, N.J.S.A. 40A 11-36 authorizes municipalities to offer for sale, public property which is no longer needed for public service; and,

WHEREAS, the Township Committee does authorize the following items:

1. 1- BlackHawk ½ ton Transmission Floor Jack
2. 2- Sun MotorVac Carbon Cleaner
3. 1- Snapper Push Mower
4. 2- ISCO WasteWater Samplers M-1580

be offered for auction online through Govdeals.com whose headquarters are located in Montgomery Alabama, pursuant to New Jersey Public Property Laws and Local Finance Notice 2008-09.

NOW, THEREFORE BE IT RESOLVED THAT the Township Committee of the Township of Lower Alloways Creek does authorize the sale of this surplus public property by online auction at Govdeals.com and does authorize the Purchasing Agent to negotiate with Govdeals.com as to the terms and conditions of their commission and any other particulars pertaining to the auction.

BE IT FURTHER RESOLVED that the terms and conditions of the online auction be available at the Municipal Clerk's Office and available through the auction website pursuant to Local Finance Notice 2008-09.

The motion for Resolution 2015-47 authorizing the sale of this surplus public property by online auction at Govdeals.com passed a vote of the Township Committee as follows: 5-0

Ayes: Pompper, Venable, Breslin, Palombo and Bradway

Nays: none Abstain: none Absent: none

Motion (Pompper, Venable) for Resolution 2015-48, A Resolution canceling certain Capital Ordinance Appropriations and their unexpended balances totaling \$ 16,278.50.

RESOLUTION 2015-48

A RESOLUTION CANCELING UNEXPENDED BALANCES IN THE AMOUNT OF \$ 16,278.50 OF SPECIFIC CAPITAL ORDINANCE APPROPRIATIONS

WHEREAS, it is the desire of the Township Committee of the Township of the Township of Lower Alloways Creek to cancel the unexpended balances of specific Capital Ordinance Appropriations previously authorized by the Township Committee, from which all encumbrances have been satisfied and projects completed; and

WHEREAS, the CFO recommends canceling certain Capital Ordinance Appropriations and their unexpended balances totaling \$ **16,278.50** and that the canceled funds, be placed back in the General Capital Account Fund for use on other Capital Projects so authorized by future Ordinances.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Lower Alloways Creek that the following Capital Projects, with unexpended funds be canceled and the funds in the amount of \$ **16,278.50** be returned to the General Capital Account Fund as recommended by the Chief Financial Officer.

Capital Account		Original Appropriation	Balance
ORD 2013-04	Police Equipment	\$25,000.00	\$ 1067.50
ORD 2043-03	Trash Truck	<u>\$ 280,000.00</u>	<u>\$ 15,211.00</u>
Totals		\$ 305,000.00	\$ 16,278.50

The motion for Resolution 2015-48 canceling certain Capital Ordinance Appropriations and their unexpended balances totaling \$ 16,278.50 passed a vote of the Township Committee as follows: 5-0

Ayes: Pompper, Venable, Breslin, Palombo and Bradway

Nays: none Abstain: none Absent: none

Motion (Pompper, Venable) for Resolution 2015-49, A Resolution authorizing municipal consent for the conduct of an On-Premises Merchandise Raffle by the Ruritan Club of LAC on March 7, 2015.

RESOLUTION 2015 -49

A RESOLUTION AUTHORIZING MUNICIPAL CONSENT FOR THE CONDUCT OF A RAFFLE

WHEREAS, the Ruritan Club Lower Alloways Creek has submitted a properly executed Application for a License to operate an On-Premise Merchandise Raffle at 967 Main St. - Canton, Lower Alloways Creek, New Jersey in Lower Alloways Creek Township, and

WHEREAS, the Committee has reviewed said Application and has determined that the applicant is qualified and that the members designated to conduct these games are qualified, and

WHEREAS, the Committee has determined that the games will be conducted according to the regulations of the Legalized Games of Chance Act.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Lower Alloways Creek, hereby grants municipal consent to the Ruritan Club Lower Alloways Creek to conduct and On-Premise Merchandise Raffle on: MARCH 7, 2014 at 4:00 pm - 8 pm at 967 Main St. - Canton, Lower Alloways Creek, New Jersey in Lower Alloways Creek Township and does also hereby waive any municipal fee.

The motion for Resolution 2015-49 authorizing municipal consent for the conduct of an On-Premises Merchandise Raffle by the Ruritan Club of LAC on March 7, 2015 passed a vote of the Township Committee as follows: 5-0

Ayes: Pompper, Venable, Breslin, Palombo and Bradway

Nays: none Abstain: none Absent: none

ORDINANCE (INTRODUCTION)

Motion (Pompper, Venable) to introduce Ordinance 2015-01 an Ordinance to exceed the Municipal Budget Appropriations Limit and to establish a CAP Bank in accordance with N.J.S.A. 40A-45.14.

ORDINANCE 2015-01

AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK IN ACCORDANCE WITH N.J.S.A. 40A:4-45.14

WHEREAS, the Local Government Cap Law, N.J.S.A. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and

WHEREAS, N.J.S.A. 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

WHEREAS, the Lower Alloways Creek Township Committee of the Township of Lower Alloways Creek in the County of Salem finds it advisable and necessary to increase its CY 2014 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and

WHEREAS, the Lower Alloways Creek Township Committee hereby determines that a 3.5% increase in the budget for said year, amounting to \$ 212,732.00 in excess of the increase in final appropriation otherwise permitted by the Local Government Cap Law, is advisable and necessary; and

WHEREAS, the Lower Alloways Creek Township Committee hereby determines that any amount authorized herein above that is not appropriated, as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW, THEREFORE BE IT ORDAINED, by the Lower Alloways Creek Township Committee of the Township of Lower Alloways Creek, in the County of Salem, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2015 budget year, the final appropriations of the Township of Lower Alloways Creek shall, in accordance with this ordinance and N.J.S.A. 40A:4-45.14, be increased by 3.5%, amounting to \$ 212,732.00, and that the CY 2015 municipal budget for the Township of Lower Alloways Creek be approved and adopted in accordance with this ordinance; and

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriations in either of the next two succeeding years; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within five (5) days introduction; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director with five (5) days after such adoption.

Public Hearing on this Ordinance shall be on Tuesday March 17, 2015 at 7:30 p.m., at the Municipal Building, 501 Locust Island Road, Hancock's Bridge, New Jersey.

This Ordinance which was introduced for First Reading on February 17, 2015 shall be published by Title in the South Jersey Times and placed on the Township's Bulletin Board and official website giving notice of said Public Hearing as required by Law.

Introduction: February 17, 2015

COMMITTEE MEMBER	MOVE	SECOND	YES	NO	ABSTAIN	ABSENT
MR. BRESLIN III			Y			
MR. PALOMBO			Y			
MRS. POMPPER	M		Y			
MR. VENABLE		S	Y			
MAYOR BRADWAY			Y			

The motion to introduce for first reading Ordinance 2015-01 an Ordinance to exceed the Municipal Budget Appropriations Limit and to establish a CAP Bank in accordance with N.J.S.A. 40A-45.14 passed a vote of the Township Committee 5-0.

Motion (Pompper, Venable) to introduce Ordinance 2015-02 an Ordinance to amend the Capital Budget and authorize Capital Appropriations in the amount of \$50,000.00.

ORDINANCE 2015-02

AN ORDINANCE AMENDING THE CAPITAL BUDGET OF THE TOWNSHIP OF LOWER ALLOWAYS CREEK AND AUTHORIZING CAPITAL APPROPRIATIONS IN THE TOTAL AMOUNT OF \$50,000.00 FOR THE PURPOSE OF RESURFACING ALLOWAYS CREEK NECK ROAD.

BE IT ORDAINED BY THE, Township Committee of the Township of Lower Alloways Creek (not less than two-thirds of all the members thereof affirmatively concurring) as follows:

Section 1. **\$50,000.00** is hereby appropriated from the Capital Improvement Fund for the purpose of the resurfacing of Alloways Creek Neck Road and hereby added to previous appropriations under Ordinance 2012-06 (\$470,000.00).

Section 2. The Capital budget of the Township of Lower Alloways Creek is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistencies herewith. Detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services shall be on file with the Clerk and available there for public inspection.

Section 3. This ordinance shall take effect as provided by the law.

Public Hearing on this Ordinance shall be on Tuesday March 17, 2015 at 7:30 p.m., at the Municipal Building, 501 Locust Island Road, Hancock's Bridge, New Jersey.

This Ordinance which was introduced for First Reading on February 17, 2015 shall be published by Title in the South Jersey Times and placed on the Township's Bulletin Board and official website giving notice of said Public Hearing as required by Law.

Introduction: February 17, 2015

COMMITTEE MEMBER	MOVE	SECOND	YES	NO	ABSTAIN	ABSENT
MR. BRESLIN III			Y			
MR. PALOMBO			Y			
MRS. POMPPER	M		Y			
MR. VENABLE		S	Y			
MAYOR BRADWAY			Y			

The motion to introduce for first reading Ordinance 2015-02 an Ordinance to amend the Capital Budget and authorize Capital Appropriations in the amount of \$50,000.00 passed a vote of the Township Committee 5-0.

OLD BUSINESS: Mr. Venable asked if we have heard anything regarding a cell tower from those who are working on the project. Mr. Venable commented that he wanted to keep the Cell Tower conversation going and is ready to seek a new direction if need be. The Clerk will make contact with the current cell tower securing company and report back to the Committee.

NEW BUSINESS:

Motion (Pompper, Venable) to approve an agreement with Joan Pancoast for the lease of Leisure Arms Unit D-27 starting February 18, 2015.

The motion to approve an agreement with Joan Pancoast for the lease of Leisure Arms Unit D-27 starting February 18, 2015 passed a vote of the Township Committee as follows: 5-0

Ayes: Pompper, Venable, Breslin, Palombo and Bradway

Nays: none Abstain: none Absent: none

Motion (Pompper, Venable) to approve the installation of Venetian Blinds, a Ceiling Fan in the Large Bedroom and two Flag Holders at Unit D-27, the cost of which is to be fully paid by Mrs. Joan Pancoast and under the condition that all work is to be done with the approval and supervision of Lewis Fogg Public Works Foreman.

The motion to approve the installation of Venetian Blinds, a Ceiling Fan in the Large Bedroom and two Flag Holders at Unit D-27, the cost of which is to be fully paid by Mrs. Joan Pancoast and under the condition that all work is to be done with the approval and supervision of Lewis Fogg Public Works Foreman passed a vote of the Township Committee as follows: 5-0

Ayes: Pompper, Venable, Breslin, Palombo and Bradway

Nays: none Abstain: none Absent: none

Motion (Pompper, Venable) to approve the attendance of Ronald Campbell at the Municipal Clerk's Association of New Jersey Education Conference, April 27 - 28, 2015.

The motion to approve the attendance of Ronald Campbell at the Municipal Clerk's Association of New Jersey Education Conference, April 27 - 28, 2015 passed a vote of the Township Committee as follows: 5-0

Ayes: Pompper, Venable, Breslin, Palombo and Bradway

Nays: none Abstain: none Absent: none

Motion (Pompper, Venable) to approve the enclosure of both front and back porches with glass sliding doors & insulation for year round use and a new rail placed on the back steps at Unit A-3, the cost of which is to be fully paid by Mrs. Linda Smith and under the condition that all work is to be done with the approval and supervision of Lewis Fogg Public Works Foreman.

The motion to approve the enclosure of both front and back porches with glass sliding doors & insulation for year round use and a new rail placed on the back steps at Unit A-3, the cost of which is to be fully paid by Mrs. Linda Smith and under the condition that all work is to be done with the approval and supervision of Lewis Fogg Public Works Foreman passed a vote of the Township Committee as follows: 5-0

Ayes: Pompper, Venable, Breslin, Palombo and Bradway

Nays: none Abstain: none Absent: none

Motion (Pompper, Venable) to authorize pursuing the purchase of surplus Air Pumps from the Woodstown Municipal Utilities Authority.

The motion to authorize pursuing the purchase of surplus Air Pumps from the Woodstown Municipal Utilities Authority passed a vote of the Township Committee as follows: 5-0

Ayes: Pompper, Venable, Breslin, Palombo and Bradway

Nays: none Abstain: none Absent: none

Motion (Pompper, Venable) to accept the resignation of Lucas Barousse as a Part-Time Police Officer effective January 29, 2015

The motion to accept the resignation of Lucas Barousse as a Part-Time Police Officer effective January 29, 2015 passed a vote of the Township Committee as follows: 5-0

Ayes: Pompper, Venable, Breslin, Palombo and Bradway

Nays: none Abstain: none Absent: none

CORRESPONDENCE Mayor Bradway asked if everyone on the Committee had seen the letter regarding “public” exercise equipment. The Mayor commented that this answers the inquiry from last meeting as to whether we would allow gym equipment at the Kitchen.

REPORTS TO THE COMMITTEE & COMMITTEE REPORTS

Public Works Mr. Fogg reported that the Kitchen had been closed because of frozen pipes and should be open on Wednesday. The Fire Company Tanker is being worked on and is supposed to be done on Friday (2-20-2015). Mr. Fogg reported that the SUV received as forfeited property, as a result of a LAC Police drug arrest is being evaluated as to whether its condition is good enough to be used by the Township.

Public Safety Mr. Sowers stated that the SUV vehicle was a confiscated vehicle from a drug arrest made by the Department some time ago, it is being received through a process with the County Prosecutor’s Office.

Mr. Sowers stated that the new replenished beach in Elsinboro is creating an issue with jurisdiction. The Beach is actually part of Delaware and therefore under their control, which can make for a problem where something may happen on the beach and LAC Officers are standing feet away and have no power to act and Delaware Police are across the river.

Animal Control Mr. Fisher stated that he has picked up many animals recently that are roaming free, other Townships have reported similar increases in the amount of animals roaming free. Mr. Fisher would like to have something in the Newsletter reminding residents to have their pets leashed at all times.

Fire No Report

Committee Persons

Mrs. Pompper, Mr. Breslin, Mr. Palombo and Mr. Venable had no further comments.

Mayor Bradway stated that he had attended the Ruritan Breakfast held recently and had a good meal and was appreciative of the work they do in the community.

PUBLIC COMMENT

Two residents of Leisure Arms commented that they do not want to see a rent increase and that if there is an increase, the lower amount for rent should be the one increased until it reaches the higher rent amount.

CLOSED SESSION

Motion (Breslin, Venable) to convene into a Closed Session of Business 7:55 pm

RESOLUTION 2015- 50
A RESOLUTION FOR A CLOSED SESSION

BE IT RESOLVED, by the Township Committee of the Township of Lower Alloways Creek that a portion of the meeting of the Township Committee be closed to the public to enable the Township Committee to discuss, and where appropriate, take action concerning the following matter(s) as permitted by N.J.S.A. 10:4-12:

____ 3. Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.

____ 4. Any collective bargaining agreement, or the terms and conditions, which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.

____ 7. Any pending or anticipated litigation or contract negotiation other than in (4) above in which the public body is, or may become a party. Any matter falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.

More specifically, the matter to be discussed involves the following:

A. Personnel and Personnel Policies

BE IT FURTHER RESOLVED, that the matters discussed will be available for public inspection

A. At such time the matter is concluded

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately.

BE IT FURTHER RESOLVED that this Closed Session is expected to continue for fifteen (15) Minutes and that further business by the Committee will take place at its conclusion.

The motion for the Closed Session of Business passed a vote of the Committee as follows: 5-0

Ayes: Breslin, Palombo, Pompper, Venable and Bradway

Nays: none Abstain: none Absent: none

Motion (Pompper, Breslin) to come out of the Closed Session of business. 8:20 pm

The motion to come out of the Closed Session of Business passed a vote of the Township Committee as follows: 5-0

Ayes: Pompper, Breslin, Palombo, Venable and Bradway

Nays: none Abstain: none Absent: none

BUSINESS AFTER CLOSED SESSION

Motion (Palombo, Breslin) to acknowledge the disability retirement of Thomas Wiland and approve payment for unused vacation and service bonus in the amount of \$ 16,006.00.

The motion to acknowledge the disability retirement of Thomas Wiland and approve payment for unused vacation and service bonus in the amount of \$ 16,006.00 passed a vote of the Township Committee as follows: 5-0

Ayes: Breslin, Palombo, Pompper, Venable and Bradway

Motion (Palombo, Breslin) to adjourn the meeting at 8:22 p.m.
The motion to adjourn the meeting passed unanimously.

ATTEST: LOWER ALLOWAYS CREEK TOWNSHIP

Ronald L Campbell Sr. Clerk Mayor, Timothy W. Bradway